

**MINUTES OF THE SEPTEMBER 8, 2016 MEETING OF THE TOWN BOARD OF THE TOWN OF POUND RIDGE HELD AT THE TOWN HOUSE, 179 WESTCHESTER AVENUE, POUND RIDGE, N.Y. COMMENCING AT 8:00 P.M.**

**PRESENT:** SUPERVISOR RICHARD LYMAN; COUNCIL MEMBERS: DANIEL PASCHKES, JODY SULLIVAN AND DAVID DOW

**ALSO PRESENT:** TOWN CLERK, JOANNE PACE  
TOWN ATTORNEY, WILLIAM P. HARRINGTON, ESQ.  
DEPUTY SUPERVISOR JONATHAN POWERS

**ABSENT:** COUNCIL MEMBER BONNIE SCHWARTZ

**CALL TO ORDER:** Supervisor Lyman called the meeting to order at 8:00 p.m.

**EXECUTIVE SESSION:** None

**ANNOUNCEMENTS:**

- There will be a Work Session on Thursday, September 15, 2016 at 7:00 p.m. The Town Board will be meeting as Parking District Commissioners
- Supervisor Lyman reminded everyone of the 911 memorial service at Sachs Park on Sunday, September 11, 2016 at 1:00 p.m.

**MINUTES: Acknowledge/correct/accept minutes of the Town Board meeting held on Thursday, August 4, 2016**

This was tabled until Thursday, September 15, 2016. Only Supervisor Lyman and Councilwoman Sullivan and Schwartz can acknowledge/correct/accept these minutes as they were the only attendees at that meeting.

**NEW BUSINESS:**

- **The Pound Ridge Historical Society-requesting to use the Town bus for the Nov. 6, 2016 historical tour**

**RESOLUTION #: 125 -16**

**Board Action:** Motion by Councilwoman Sullivan, seconded by Councilman Dow, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the Pound Ridge Historical Society to use the Town Bus for the November 6, 2016 Historical Tour from 11:30 a.m. until 4:30 p.m.

- **Pound Ridge Planning Board – to review the draft revised steep slopes ordinance**

Joseph Eriole, Esq. for the Eriole Law Firm, P.C., is the Planning Board attorney who has submitted amendments as well as a diagram to the existing Steep Slope Ordinance to clearly identify the goals of the ordinance. A Public Hearing will be called before the end of 2016 to consider adoption of the amendments. The existing ordinance has been somewhat problematic when someone wants to change something or build an addition but was barred from doing so because the slope exceeded the percentage number. The drafted amendment to the ordinance would make it more permissive to change something. It would address impact versus the percentage. Councilman Paschkes suggested having a Planning Board member or someone from F.P. Clark attend the meeting to specify why it is necessary to make the amendments.

- **Pound Ridge Police Department-Ratify action taken at the 8/8/16 Executive Session hiring of two new police officers to fill vacancies**

**RESOLUTION #: 126-16**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, all voting aye on the following:

RESOLVED, that the Town Board hereby ratifies the action taken at the August 8, 2016 Executive Session hiring Roberto Boncardo and Lee Stabe as Part Time Police Officers effective immediately replacing two vacancies.

**-purchase Recording System upgrade to phones and radios**

Chief David Ryan is respectfully requesting to purchase and install a new recording system for their phones and radios. This is budgeted in the 2016 budget. The cost is \$6,960 annually or \$580.00 per month for 3 years.

**RESOLUTION #: 127 -16**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilman Dow, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes Chief Ryan to purchase and install a new recording system for their phones and radios. This is budgeted in the 2016 budget. The cost is \$6,960 annually or \$580.00 per month for 3 years.

- **Highway Department-purchase a replacement truck**

**RESOLUTION #: 128 -16**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes Vinnie Duffield, Highway Superintendent, to purchase a 2016 F-250 pickup truck to replace one that is 10 years old. The cost of the truck will be paid from the sale of old equipment and will be purchased on Chautauqua County contract through Van Bortel Ford in Rochester, NY.

- **Town Clerk – requesting to advertise the bidding of 2016-2017 Fuel Oil and Service Contract**

**RESOLUTION #: 129-16**

**Board Action:** Motion by Councilman Dow, seconded by Councilwoman Sullivan, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the Town Clerk to go to bid for the 2016-2017 Fuel Oil and Service Contract.

**FINANCIAL MATTERS**

- **Water Control Commission requesting \$10,000 Bond Release**

**RESOLUTION #: 130-16**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, all voting aye on the following:

RESOLVED, that the Town Board hereby authorizes the release of a \$10,000 Water Control Commission bond for Tim and Susan Abresch, 154 Barnegat Road, Pound Ridge, NY for construction work within the wetlands regulated area as the work has been completed in accordance with the Town of Pound Ridge.

**ADD-ON:**

**RESOLUTION #: 131-16**

**Board Action:** Motion by Councilman Paschkes, seconded by Councilwoman Sullivan, all voting aye on the following:

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MINUTES OF THE MEETING OF THE TOWN BOARD  
TOWN OF POUND RIDGE  
POUND RIDGE, NY  
September 8, 2016

RESOLVED, that the Town Board hereby ratifies the action taken at the September 8, 2016 Executive Session appointing Laurel Berger as a member of the Pound Ridge Energy Action Committee effective immediately.

**ADJOURNMENT:** There being no further business to come before the Board, Supervisor Lyman adjourned the regular meeting at 8:25 p.m.

Joanne Pace  
Dated at Pound Ridge, New York  
September 9, 2016